



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAQ Project Selection Committee

Annotated Agenda

Thursday, December 12, 2013

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3867454

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 24, 2013**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Programming Project Status Sheets**
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is presented in a new format and is attached.
ACTION REQUESTED: Information
- 4.2 Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2014 is presented in a new format and is attached.
ACTION REQUESTED: Discussion
- 4.3 Quarterly Transit Expenditure Update**
Staff has completed the analysis of 3rd Quarter 2013 transit expenditures. An update will be given.
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 Lake County – Aptakisic Rd Adaptive Traffic Control (TIP ID 10-12-0003) and Gilmer/Hawley/IL176 Adaptive Traffic Control (TIP ID 10-12-0004)**

The sponsor requested combining the construction funds for these projects under TIP ID 10-12-0003, which were individually authorized by FHWA in January 2013 and locally let jointly in June 2013. In October 2013, Lake County DOT requested that FHWA withdraw the authorization from 10-12-0004 and re-authorize those funds for 10-12-0003. As there was no net change in CMAQ funding, and the scope of both projects is being completed, staff undertook this change as an administrative modification.

ACTION REQUESTED: Information

5.2 North Chicago – Sheridan Road Multi-Use Path (TIP ID 10-13-0015)

The sponsor requested the transfer of \$1,544 from Phase 2 Engineering to Phase 1 Engineering for ROW plats and legals. Staff undertook this change as an administrative modification.

ACTION REQUESTED: Information

5.3 IEPA – Chicago Area Diesel Retrofit Program/Chicago Area Clean School Bus Initiative (TIP ID 13-09-0003)

The sponsor requested that leased vehicles be eligible for retrofit, providing that the lease period is at least as long as the period for which the retrofit must be used (currently 5 years). Staff undertook this as an administrative modification.

ACTION REQUESTED: Information

6.0 CMAQ Program Process Evaluation and Transformation

The findings of the review of project ranking processes and criteria used by other metropolitan planning organizations (MPOs) will be reviewed. A summary memo is attached.

ACTION REQUESTED: Discussion

7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program. Interim program guidance was released on November 12 and is attached.

ACTION REQUESTED: Information

8.0 2014 Meeting Schedule

Meeting dates and due dates for change requests to be considered at each meeting have been scheduled for calendar year 2014.

February 13, 2014 (changes due 1/30/14)
April 3, 2014 (changes due 3/20/14)
May 15, 2014 (changes due 5/1/14)
July 17, 2014 (changes due 7/10/14)
August 28, 2014 (changes due 8/14/14)
October 23, 2014 (changes due 10/9/14)
December 18, 2014 (changes due 12/4/14)

ACTION REQUESTED: Approval of the 2014 meeting dates.

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting

The committee's next meeting is scheduled for February 13, 2014 at 2:00 p.m.

12.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair	____ Mark Pitstick	____ Jeffery Schielke
____ Chris Schmidt	____ Mike Rogers	____ Chris Snyder
____ Luann Hamilton		